

October 25, 2004; Agenda Item No. 12

Resolution No. 04-86

RESOLUTION OF THE SANTA MONICA MOUNTAINS CONSERVANCY ADOPTING A PROJECT
PLAN FOR THE PACOIMA WASH GREENWAY PROJECT, CITY OF SAN FERNANDO

WHEREAS, The proposed Pacoima Wash Greenway Project is significant because it will directly protect land and water resources;

WHEREAS, The proposed Pacoima Wash Greenway Project is consistent with the San Gabriel and Los Angeles River Watershed and Open Space Plan as adopted by the Santa Monica Mountains Conservancy and the Rim of the Valley Trail Corridor Master Plan; and

WHEREAS, The Pacoima Wash Greenway Project plan describes a project that will provide significant public benefit in the Santa Monica Mountains Conservancy zone as expanded by Proposition 50; and

WHEREAS, The proposed action is exempt from the California Environmental Quality Act (CEQA); Now

Therefore Be It Resolved, That the Santa Monica Mountains Conservancy hereby:

1. FINDS that the proposed Pacoima Wash Greenway Project will directly protect land and water resources.
2. FINDS that the proposed action is exempt from the provisions of the California Environmental Quality Act.
3. ADOPTS the staff report and recommendations dated October 25, 2004 for this item.
4. ADOPTS a Project Plan for the Pacoima Wash Greenway Project.
5. AUTHORIZES the Executive Director to perform any and all acts necessary to carry out this resolution.

~ *End of Resolution* ~

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I HEREBY CERTIFY that the foregoing resolution was adopted at a meeting of the Santa Monica Mountains Conservancy, regularly noticed and held according to law, on the 25th day of October, 2004 at Beverly Hills, California.

Dated:

Executive Director